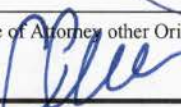

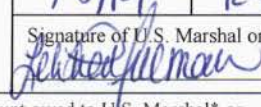


U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America		COURT CASE NUMBER 19-2265-MSN-tmp	
DEFENDANT \$617,524.24 in USF/ BBVA Compass Bank Acct #6722548084/ Francisco Ley Tan		TYPE OF PROCESS Summons, Complaint, Warrant, Order, Legal Notices	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Chen Qiyun Prisoner ID: A0176078		
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) AV Tikal MZ1 LT 1-01 46 SM 42 Fracc Real Almena, Cancun, QR 77507		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW Christopher E. Cotten 800 Federal Office Building Memphis, Tennessee 38103		Number of process to be served with this Form 285	
		Number of parties to be served in this case	
		Check for service on U.S.A.	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service): CATS ID #18-DEA-639252 Additional Address: William G. Truesdale Adult Detention Center 2001 Mill Road, Alexandria, VA 22314			
Signature of Attorney, other Originator requesting service on behalf of: 		<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 901-544-4231
			DATE 5/8/19
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE			
I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process _____	District of Origin No. 76	District to Serve No. 76
Signature of Authorized USMS Deputy or Clerk 		Date 5/8/19	
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input checked="" type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.			
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)			
Name and title of individual served (if not shown above) G. Gwatney		<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only different than shown above)		Date 7/8/19	Time 12:58 <input checked="" type="checkbox"/> pm
		Signature of U.S. Marshal or Deputy 	
Service Fee 800	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges 800
Advance Deposits		Amount owed to U.S. Marshal* or (Amount of Refund*) 800	
		\$0.00	
REMARKS: Fedex TLE 272 2587			

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Western District of Tennessee

United States of America

Plaintiff(s)

v.

\$617,524.24 in U.S. Funds from BBVA Compass
Bank Account #6722548084 in the name of
Francisco Ley Tan

Defendant(s)

Civil Action No. 19-2265-MSN-tmp

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Chen Qiyun Prisoner ID: A0176078
AV Tikal MZ1 LT 1-01 46 SM 42 Fracc Real Almena, Cancun, QR 77507
William G. Truesdale Adult Detention Center
2001 Mill Road, Alexandria, VA 22314

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Christopher E. Cotten
167 N. Main Street, Suite 800
Memphis, Tennessee 38103
901-544-4231

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: May 15, 2019



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 19-2265-MSN-tmp

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* _____
 was received by me on *(date)* _____.

☐ I personally served the summons on the individual at *(place)* _____
 on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
 _____, a person of suitable age and discretion who resides there,
 on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other *(specify)*: Fedex 7756 272 2587

My fees are \$ _____ for travel and \$ 8⁰⁰ for services, for a total of \$ 8⁰⁰ 0.00.

I declare under penalty of perjury that this information is true.

Date: 7/8/19

(Signature)

Server's signature

Printed name and title

**U.S. Marshals Service
 1072 Federal Bldg.
 167 N. Main Street
 Memphis, TN 38103**

Server's address

Additional information regarding attempted service, etc:



July 15, 2019

Dear Customer:

The following is the proof-of-delivery for tracking number **775621722587**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	G.GWALTNEY	Delivery location:	2001 MILL ROAD ALEXANDRIA, VA 22314
Service type:	FedEx Express Saver	Delivery date:	Jul 8, 2019 12:58
Special Handling:	Deliver Weekday		



Shipping Information:

Tracking number:	775621722587	Ship date:	Jul 3, 2019
		Weight:	0.5 lbs/0.2 kg

Recipient:

Chen Qiyun #A01766078
William G Truesdale Adult Det. Ctr
2001 Mill Road
ALEXANDRIA, VA 22314 US

Reference

Shipper:

Letitia Gritman
United States Marshals Service
167 N Main St Room 1072
Memphis, TN 38103 US

18-DEA-639252 16cv2265

Thank you for choosing FedEx.